

Town of Carlisle Affordable Housing Trust
Minutes
July 28, 2015

Attendees: Karina Coombs, Vanessa Moroney, Nathan Brown, and Carolyn Ing.

Vanessa Moroney opened the meeting at 7 PM and circulated copies of the 338 Bedford Road schedule and budget as prepared and distributed by Elizabeth Barnett. Moroney noted that the budget had been agreed upon and approved by Gary Davis. A copy was also reviewed by Luke Ascolillio.

Some discussion arose about the existing well at the property. After looking at the schedule and noting the building was going to be taken down shortly after the current tenant departs, Brown wondered what the group was going to do about the well. He had been under the impression that there was still research to do about the well in terms of ability to keep it open, cost of structure and/or electricity. Brown was concerned that approving the budget would stop the conversation. Brown also wondered if it would be more expensive to reconnect the well after the building was torn down instead of before or during.

Moroney was concerned that waiting to vote on the money until after well information was gathered and/or decisions were made would hold up the project, explaining that she did not feel comfortable holding up the group home development so that John Bakewell and Kevin Brown could access water. Brown explained it wasn't the farmers he was thinking about specifically, and was thinking more along the lines of having an existing and healthy well so close to conservation land(s).

David Freedman, also in attendance, suggested someone in the group talk to someone involved in taking down the house to find out what's involved cost-wise to recover the well.

Brown made a motion to approve the funds in the amount of \$12,500.00 from the Community Preservation Grant Agreement. Ing seconded. All approved.

Brown wanted to add a directive about the well. He wrote and provided a sentence on a piece of paper which he gave to Moroney. The sentence read: "This motion has been approved. Please see that it is "mothballed" in a way which it would be allowed to be used in the future. Please provide information as to this will be done."

The group also wanted someone to reach out to John Bakewell and Kevin Brown to let them know when electricity would be shut off for the well.

Moroney made a motion to close the meeting. Karina Coombs seconded. All approved.

Respectfully submitted,

Karina Coombs